

RUTHERFORD COUNTY BOARD OF COMMISSIONERS

AGENDA

OCTOBER 17, 2013 6:00 P.M.

RUTHERFORD COUNTY COURTHOUSE, COURTROOM

- A. Commission called to order by Chairman
- B. Prayer
- C. Pledge to Flag
- D. Roll Call
- E. Reading and Approval of the Minutes
- F. Public Comments
- G. Resolution Honoring Our Veterans – Jeff Davidson, Colonel (Retired) U.S. Army

H. ELECTIONS & CONFIRMATIONS

- 1. Elect Notaries
- 2. Fill Vacancy on Codes Enforcement Adjustments & Appeals Board
- 3. Fill Vacancy on Board of Zoning Appeals
- 4. Fill Vacancy on Beer Board and Alternate Vacancy
- 5. Announce Citizen-at-Large Vacancy on Audit Committee (to expire September 2014)
- 6. Appointment of Judicial Commissioner – Jessica Willis
- 7. Announcement of Reappointment of Carter Woodruff and Craig Lynch to the Consolidated Utility District Board of Directors

I. PUBLIC HEARING – 6:30 P.M.

- 1. Rezoning Request 13-A014: Benchmark Properties, LLC, located at 5555 Miller Road; Existing Zoning – Residential Medium-Density (RM); Proposed Zoning – Employment and Activity Center (EAC); Size of site approximately 6.75 acres of a 36.9 acre tract.
- 2. Draft Zoning Ordinance Amendments (13-5002): Planning Staff applicant; Exterior Storage and Exterior Display

J. UNFINISHED BUSINESS

K. REPORTS BY STANDING COMMITTEES

1. PURCHASING COMMITTEE

- A. Monthly Report

2. BUDGET, FINANCE & INVESTMENT COMMITTEE

- A. General Fund Budget Amendments
 - 1. Election Commission
 - 2. Fire and Rescue
 - 3. Payment-in-Lieu of Taxes
 - 4. Operating Transfers
 - 5. Operating Transfers/Restricted for Capital Projects
 - 6. Sheriff's Department (3)
- B. Special Purpose Fund Budget Amendment
- C. Ambulance Fund Budget Amendment
- D. Highway Fund Budget Amendment
- E. Resolution Authorizing Grant Contract with Tennessee Department of Transportation for Teen Driver Safety Grant and Related Budget Amendment
- F. Resolution Authorizing Agreement with FIS Government Solutions for Benefits Redemption
- G. Resolution Setting Litter Removal Supervision Fees for First Time DUI Offenders
- H. Resolution Authorizing Site Lease Agreement with Middle Tennessee Electric Membership Corporation

3. **HEALTH & EDUCATION COMMITTEE**

A. No Report

4. **PROPERTY MANAGEMENT COMMITTEE**

A. No Report

5. **PUBLIC SAFETY COMMITTEE**

A. No Report

6. **PUBLIC WORKS & PLANNING COMMITTEE**

A. Resolution to Approve Speed Limit of 40 MPH on Puckett Road

7. **STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**

A. No Report

L. **ANY OTHER BUSINESS**

In accordance with ADA (Americans with Disabilities Act), any disabled persons requiring accommodations for participation in the meeting should contact the County Mayor's Office at 898-7745 at least two working days prior to the meeting in order that appropriate accommodations can be made.